

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: December 17, 2019

Item Details

Presenter(s): Marty Stone, Assistant Town Manager

Department(s): Water Resources Department

Requested Motion

Motion to adopt a Resolution authorizing the "Contract Between the State of North Carolina and the Towns of Apex and Cary for Water Supply storage in B. Everett Jordan Lake" and authorizing the Town Manager to execute an agreement substantially like the Contract and to provide such notices and take such actions as Contract contemplates.

Approval Recommended?

The Water Resources Department recommends approval.

Item Details

Jordan Lake water supply storage pool is sufficient to supply 100 mgd of water. To date, the State has administered four rounds of water supply allocations to various municipalities, awarded in 1988, 2000, 2002, and 2017. The Environmental Management Commission approved the Apex/Cary request for an increase in Jordan Lake Allocation 4, and the State contract for the increased allocation is submitted for Council consideration. As of Round 4, 91.2 percent of Jordan Lake Water storage pool has been allocated, and the Towns of Apex and Cary are allocated 46.2 million gallons per day. This contract covers the rights and costs of this allocation. The 2017 Cary/Apex Water Treatment Facility Agreement specifies how the capital cost, operational cost, and allocation will be split between Apex and Cary. After approval by Apex and Cary, the contract will be returned to the NC Division of Water Resources for execution by the State. The Contract has no defined term and will remain in effect indefinitely.

Attachments

- Contract between the State of North Carolina and the Towns of Apex and Cary for Water Supply storage in B. Everett Jordan Lake
- 2017 Cary/Apex Water Treatment Facility Agreement
- Resolution authorizing the Interlocal Agreement No. 3

